DECLARATION AND POWER OF ATTORNEY - PATENT APPLICATION

As a below named inventor, I hereby declare that my citizenship, postal address and residence are as stated below; that I verily believe I am the original, first and sole inventor (if only one inventor is named below) or a joint inventor (if plural inventors are named below) of the invention entitled:

A WATER SUPPLY SYSTEM FOR A FUEL CELL

| was filed and was a | d hereto, or on mended on | | icable). |
|--|--|---|--|
| I hereby state that identified specifica referred to above. I be material to patent priority benefits unapplication(s) for priority below any having a filing date | I have reviewed and tion, including the acknowledge the duability as defined ader Title 35, United to the foreign application before that of the second control of the second co | understand the cont e claims, as amended ty to disclose all ir in 37 CFR §1.56. I he ted States Code §11 certificate listed be on for patent or inves | ents of the above- by any amendment formation known to ereby claim foreign below and have also entor's certificate riority is claimed: |
| Prior Foreign Applica | ation(s) | E | Priority Claimed |
| (Number) | (Country) | (Day/Month/Year) | |
| (Number) | (Country) | (Day/Month/Year) | |
| States application (states claims of this application in the material to patental | listed below and, application is not manner provided by acknowledge the duty oility as defined attention | 5, United States Code, insofar as the subject disclosed in the pathe first paragraph of the disclose all infoin 37 CFR \$1.56 which application and the cation: | rior United States of Title 35, United ormation known to be the became available |
| (Application Serial No. | (Filing | Date) | (Status) |
| F. McKeown, Reg. No. Reg. No. 26,269; Ga: | 25,406; Donald D. E ry R. Edwards, Reg. | Herbert I. Cantor, Requestion, Reg. No. 26,10 No. 31,824; Jeffrey Siness in the Patent at related United State | D. Sanok, Reg. No. and Trademark Office |

applications. Please direct all communications to:

Crowell & Moring, L.L.P.

P.O. Box 14300

Washington, D.C. 20044-4300

Telephone: (202) 628-8800 Facsimile: (202) 628-8844

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

DECLARATION AND POWER OF ATTORNEYAttorney Docket No. 1748X/50823

Page 2

INVENTOR:

Gregory HERD

Citizenship:

U.S.

Post Office Address/

10939 Caminito Arcada

Residence:

San Diego, CA 92131

(date)

(signature of 1st inventor)

INVENTOR:

Michael SCHROEPEL

Citizenship:

German

Post Office Address/ Bissinger Strasse 46

73252 Lenningen

Residence:

(signature of 2nd inventor)

(date)

l-i

N